FOR THE YEAR 2010 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA AUGUST 17, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 17, 2010 with Jeff Simonsen, Larry Prunty, Dean Schmidt, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes – none; Abstentions – none.

Motion by Prunty, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

LeDen Pingel, Cleghorn Fire Department, requested financial assistance for equipment needed for an emergency response van.

Jim Dewitt represented the Washta Fire Department and requested financial assistance for a slide in tank unit for their brush truck.

Dave Scott, County Sheriff, and Jeff Friedrichsen, Chief Deputy, visited with the board regarding their desire to expand the Sheriff's office space into the whole Law Enforcement Center building. As a result of the Sheriff's request, the Cherokee City Police Department would need to relocate its offices to another location. Graybill and Leeds will meet with Don Eikmeier, Cherokee City Administrator, to discuss possible solutions to the space needs of the County Sheriff's office and will report back to the full board of supervisors at their next meeting.

Motion by Graybill, seconded by Schmidt to approve a fireworks permit for Orren Knoffloch, Storm Lake, for a private display on Sept 11, 2010 at Silver Sioux Recreation Area. The approval was given contingent upon the applicant providing proof of insurance and that the weather is favorable to open fires in the park at the time of the event. Motion carried.

Motion by Leeds, seconded by Prunty to approve the 2010/2011 Substance Abuse Prevention Contract with Jackson Recovery as subcontractor of services. Motion carried.

Motion by Graybill, seconded by Schmidt to authorize a \$12,080 letter of guarantee for the Cherokee County 4-H Expo Center to meet the requirements of an Iowa Department of Economic Development Community Attraction and Tourism (CAT) Grant application. Motion carried.

Motion by Leeds, seconded by Prunty to approve two payments from the Rural Betterment Fund including \$8,000 to the Cleghorn Fire Department for equipping an emergency response van and \$12,000 to the Washta Fire Department for a slide in tank unit on their brush truck. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:35 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com

	Attest:		
Jeff Simonsen, Chairman		Kris Glienke, County Auditor	